



BOARD OF GOVERNORS MEETING

Date: Tuesday, September 11, 2018

Time: 9:00 a.m. – 1:00 p.m.

Venue: Administration Humanities Building, Room 527

Call to Order

1. **Approval of the Agenda**
2. **Governor Conflict of Interest**
3. **Approval of the Minutes**
 - 3.1 Board Meeting of 12 July 2018– *circulated with the Agenda*
4. **Business Arising**
5. **Strategic Item(s)**
 - 5.1 Strategic Presentation, “University Libraries in the 21st Century”, Brett Waytuck, University Librarian
 - 5.2 Border States Undergraduate Differential Tuition Waiver, *For Decision (F&F)*
 - 5.3 Heating Plant Roof Replacement, *For Decision (F&F)*
6. **Administrative Item(s)**
 - 6.1 Provincial Audit’s Post-Audit Questionnaire, *For Decision (A&RM)*
 - 6.2 Non-Academic Pension Plan Valuation, *For Decision (HR)*
7. **Consensus Item(s)**
 - 7.1 2018-19 Terms of Reference and Annual Work Plans for the Board of Governors and its Standing Committees, *For Decision (A&RM, DSA, F&F, GOV&NOM, HR, BOG)*
 - 7.2 Trust and Endowment Committee Terms of Reference, *For Decision (F&F)*
 - 7.3 Out of Scope Member of Academic and Administrative Benefits Committee (AABC), Non-Academic Benefits Committee, *For Decision (HR)*
8. **Reports (For Information)**
 - 8.1 Chair, *Verbal Report*
 - 8.2 Chancellor, *Verbal Report*
 - 8.3 President’s Report, *For Information (GOV&NOM)*
 - 8.3.1 Key Messages
 - 8.4 Committee Chair Highlights, *Verbal Update*



9. ***In Camera Session I***

- 9.1 Approval of *In Camera* Minutes, 12 July 2018, *distributed confidentially*
- 9.2 2018 Board Evaluation Survey Results, *For Discussion (GOV&NOM)*
- 9.3 Environmental Scan and Collective Bargaining Strategy and Monetary Parameters CUPE 2419 (Teaching Assistants) Negotiations 2018, *For Decision (HR)*
- 9.4 Environmental Scan and Collective Bargaining Strategy CUPE Post-doctoral Fellows and Research Assistants Negotiations 2018 (First Collective Agreement), *For Decision (HR)*
- 9.5 MacKenzie Art Gallery, *For Decision (GOV&NOM)*
- 9.6 Collective Bargaining, *Verbal Update (HR)*

10. ***In Camera Session II***

11. **Adjournment**

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Cathy Warner
Chair

Handwritten signature of Glenys Sylvestre in cursive.

Glenys Sylvestre
University Secretary